

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000025903

FILED
Dec 11, 2006
Secretary of State

Entity Name: MARINA MAR, LLC

Current Principal Place of Business:

11983 NORTH TAMIAMI TRAIL
SUITE #132
NAPLES, FL 34410

New Principal Place of Business:

5035 HAMMOCK LAKE DRIVE
CORAL GABLES, FL 33156

Current Mailing Address:

11983 NORTH TAMIAMI TRAIL
SUITE #132
NAPLES, FL 34410

New Mailing Address:

5035 HAMMOCK LAKE DRIVE
CORAL GABLES, FL 33156

FEI Number: 84-1622106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOEPFFLER, ALBERT
11983 NORTH TAMIAMI TRAIL
SUITE #132
NAPLES, FL 34410 US

Name and Address of New Registered Agent:

KNOEPFFLER, ALBERT
5035 HAMMOCK LAKE DRIVE
CORAL GABLES, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALBERT KNOEPFFLER

12/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNOEPFFLER, ALBERT
Address: 11983 NORTH TAMIAMI TRAIL, SUITE #132
City-St-Zip: NAPLES, FL 34410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNOEPFFLER, ALBERT
Address: 5035 HAMMOCK LAKE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALBERT KNOEPFFLER

MGR

12/11/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date